

LIBRARY SERVICES DIVISION

Agenda Library Advisory Board

December 7, 2020 5:30 p.m. Jean Rhein Central Branch 215 N. Oxford Rd. Casselberry, FL 32707

- 1) Call to order
- 2) Determination of a quorum
- 3) Consideration of previous Meeting Minutes for August 31, 2020.

Old Business

- 4) Budget FY 20/21 update
- 5) Discussion about covid-19 social distancing measures
- 6) New Teen Area at the Central Branch project moving forward

New Business

- 7) Cares Act Projects
- 8) New web catalog
- 9) Programs presented by the staff using Zoom League of Women Voters - "Be an Informed Voter" October 6th, 12th and 14th Virtual Covid Time Capsule program DogMan Trivia
- 10) Library master planning process
- 11) State Aid Grant application October 1, 2020 and December 1, 2020
- 12) Good of the Order
- 13) Next meeting, January 25, 2021 proposed
- 14) Adjournment